

CURA TECHNOLOGIES LIMITED

CIN: L72200TG1991PLC013479

To,

Date: 20.05.2024

1. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051	2. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001
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Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 27.05.2024

Ref: Cura Technologies (Scrip code: 532332), CURATECH

With reference to the subject cited, this is to inform the Exchanges that the meeting of the Board of Directors of Cura Technologies Limited will be held on Monday, 27.05.2024 at 04:00 PM at Unit No.604 B Jain Saduguru Park, beside image gardens, Madhapur, Shaikpet, Hyderabad 500081 to consider the following:

1. Audited financial results for the quarter ended 31.03.2024
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Cura Technologies Limited

Sangareddypeta Sai Kiran

Digitally signed by
Sangareddypeta Sai
Kiran
Date: 2024.05.20
14:19:59 +05'30'

Sangareddypeta Saikiran

Whole time director & CFO

DIN: 09741325

Unit No 604 B, Jain Saduguru Capital Park, Beside Image Gardens, Madhapur, Shaikpet
Hyderabad 500081 Telangana

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